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PROCEEDINGS
OF THE
AMERICAN PHILOSOPHICAL SOCIETY.

VOL. X.

JANUARY, 1867.

No. 77.

Stated Meeting, January 4, 1867.

Present, sixteen members.

Dr. WOOD, President, in the Chair.

A letter was read from J. P. Lesley, dated Paris, France, December 10, 1866, tendering his resignation as Secretary and Librarian of the Society.

The photograph likeness of Rev. William Jenks was received for insertion in the Album.

Donations for the Library were announced from the following sources: From the Royal Prussian Academy at Berlin; from the Geographical Society at Paris; the Annals of Mines at Paris; from the Geological and the Royal Astronomical Societies of London; from the American Antiquarian Society at Worcester, Mass.; from the United States Sanitary Commission, and from Mr. Isaac Lea, of Philadelphia.

The decease of a member, Rev. William Jenks, was announced, as occurring 13th of November, 1866, in the 88th year of his age.

Prof. George Allen was appointed to prepare an obituary notice of the late Prof. Vethake.

The report of the Judges who conducted the election held this day was read, and the following named officers were declared duly elected according to the laws, ordinances, and regulations of the Society for the ensuing year:

President.

George B. Wood.

Vice-Presidents.

John C. Cresson,
Isaac Lea,
George Sharswood.

Secretaries.

Charles B. Trego,
E. Otis Kendall,
John L. Le Conte,
J. Peter Lesley.

Members of the Council for Three Years.

Alfred L. Elwyn,
John Bell,
Benjamin H. Coates,
Benjamin V. Marsh.

Curators.

Franklin Peale,
Elias Durand,
Joseph Carson.

Treasurer.

Charles B. Trego.

J. P. Lesley, Thomas P. James, and Charles B. Trego, were placed on nomination for the office of Librarian.

Pending nominations, Nos. 552 to 554, and 557 to 567, were read.

Prof. J. C. Cresson was appointed to fill a vacancy on the committee to collect funds for a fire-proof building.

And the Society was adjourned.